

General information about company	
Scrip code	531069
Name of the entity	VIJAY SOLVEX LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	NIRANJAN LAL DATA	ACYPD2259E	00286337	Executive Director	Chairperson		30-09-2013			1	0	0	
2	Mr	VIJAY DATA	AAQPD7662K	00286492	Executive Director	Not Applicable	MD	26-09-2014			1	0	0	
3	Mr	DAYA KISHAN DATA	ACYPD2260R	01504570	Executive Director	Not Applicable		29-09-2014			1	0	0	
4	Mrs	GAYATRI DEVI	AAQPD7665Q	06960488	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	0	0	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	RAM BABU JHALANI	AMGPJ1744G	01614184	Non-Executive - Independent Director	Not Applicable		30-09-2014		36	1	2	0	
6	Mr	RAMESH CHAND GUPTA	AHBPG3069M	01557586	Non-Executive - Independent Director	Not Applicable		30-09-2014		36	1	2	0	
7	Mr	GIRRAJ GOYAL	ABYPG1439L	03040941	Non-Executive - Independent Director	Not Applicable		30-09-2014		36	1	2	2	
8	Mr	SHIV KUMAR GUPTA	AAKPG4915G	06960496	Non-Executive - Independent Director	Not Applicable		30-09-2014		36	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	GIRRAJ GOYAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RAM BABU JHALANI	Non-Executive - Independent Director	Member	
3	Audit Committee	RAMESH CHAND GUPTA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	GIRRAJ GOYAL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	RAM BABU JHALANI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RAMESH CHAND GUPTA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	GIRRAJ GOYAL	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	RAM BABU JHALANI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	RAMESH CHAND GUPTA	Non-Executive - Independent Director	Member	
10	Risk Management Committee	GIRRAJ GOYAL	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	RAM BABU JHALANI	Non-Executive - Independent Director	Member	
12	Risk Management Committee	RAMESH CHAND GUPTA	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	GIRRAJ GOYAL	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	RAM BABU JHALANI	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	RAMESH CHAND GUPTA	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	17-01-2017		
2	27-01-2017		9
3	14-02-2017		17
4		15-05-2017	89
5		30-05-2017	14
6		23-06-2017	23

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2017	Yes	Required quorum were present	14-02-2017	104	
2	Stakeholders Relationship Committee	25-04-2017	Yes	Required quorum were present	13-02-2017	70	
3	Stakeholders Relationship Committee	30-05-2017	Yes	Required quorum were present			

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	J.P. LODHA
Designation of person	Company Secretary
Place	ALWAR
Date	12-07-2017

